

284 Main Street

East Greenwich, Rhode Island 02818

Telephone: 401-886-8686 or Fax: 401-886-8692

(FOR DECISION)

Date: February 28, 2013

Location – Town Hall @ 6:30p.m.

125 Main Street, East Greenwich, RI 02818

AGENDA

1. Meeting called to order

a. Pledge of Allegiance

2. Roll Call

a. William Daly, Chairman

b. Stephen Bartlett, Vice Chairman

c. Mark W. Gee, Commissioner

d. Mark Schwager, Commissioner

e. Philip Higgins, Commissioner

Other Members Present

a. Peter Henrikson, Chief

b. Russell McGillivray, Deputy Chief

c. Kevin Hundley, Treasurer

- d. Scott Spear, Legal Counsel**
- e. Janice J. Peixinho, Fire District Clerk**

Members Absent

3. Quorum on Record

4. Public Comment (15 minutes total – agenda items only)

5. Guest: Representative Guthrie, Representative Giarrusso, and Senator Hodgson to discuss merger of the EGFD/Town of EG

6. Correspondence

a. e-mail received from Councilor Isaacs regarding a Town Council Meeting 02/25/2013 to discuss new draft of the FD merger legislation.

b. e-mail received from William Sequino, Town Manager regarding meeting on March 4, 2012 at Swift Community Center with Rep. Giarrusso and Senator Hodgson.

c. e-mail received from William Perry, President of Local 3328 regarding sealed minutes of January 24 (both Ex. Sessions) and February 21, 2012

7. Consent Agenda

Discuss/Consider or Act upon with Decision

a. Treasurer's Report

b. Chief's Report

8. New Business

Discuss/Consider or Act Upon with Decision

- a. Discuss and Vote upon what action, if any, regarding the draft of the FD merger legislation being presented at the Town Council meeting 02/25/2013**
- b. Discuss and Vote upon what action, if any, regarding disability pension benefits**
- c. Discuss and Vote upon what action, if any, regarding the land acquisition (corner of Cedar Avenue and Post Road), for the new fire station.**
- d. Discuss and Vote upon what action, if any, regarding the Resolution by the BOFC to amend “ Section 8 Resolution” entitled Development Impact Fees.**
- e. Approval of RE & PP abatements as recommended by the Town Assessor in amount of \$842.10 as per list attached.**
- f. Discuss and Vote upon what action, if any, regarding the Budget Timeline, Budget Process, Budget Committee members.**

9. Old Business:

Discuss/Consider or Act Upon with Decision

- a. Discuss and Vote upon what action, if any, regarding Dispatch Equipment form Warwick**
- b. Discuss and Vote upon what action, if any, regarding Dispatch between Town of EG and EGFD**

- c. Discuss and Vote upon what action if any, regarding strategic planning
- d. Discuss and Vote upon what action, if any, regarding proposed By-Laws

10. Minutes of the previous meetings

Discuss/ Consider or Act Upon with Decision

- a. Approve January 24, 2012
- b. Approve February 4, 2013 joint meeting FD/TC

11. Public Comment (15 minutes total – non agenda items only)

12. Executive Session

The EGFD will seek to convene into Executive Session in accordance with RIGL §42-46-4 and §42-46-5(a)(1)(2) to discuss:

- a. Discuss/Consider or Act upon with decision on the Chief's employment contract
- b. Discuss/Consider or Act upon with decision on the update of Contract Negotiations with Local 3328
- c. Discuss/Consider or Act upon with decision on the MOU for part-time clerk

Commissioner Chair reconvenes the Members of the Board into open session

Roll Call

13. Adjournment

THE EGFD RESERVES THE RIGHT TO CHANGE THE ORDER OF THE AGENDA.

THE EGFD RESERVES THE RIGHT TO CHANGE THE LOCATION OF THE MEETING WITHIN THE TOWN HALL.

THE EGFD RESERVES THE RIGHT FROM TIME TO TIME TO SEEK IN AND OUT OF EXECUTIVE SESSION IN ACCORDANCE WITH THE RIGL §42-46-4 AND 42-46-5(a)(1)(2)

This agenda was posted in accordance with RIGL §42-46-6 on February 22, 2013